## **2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P21080

**Entity Name: LYONDELL CHEMICAL COMPANY** 

**Current Principal Place of Business:** 

1221 MCKINNEY STREET SUITE 300

HOUSTON, TX 77010

**Current Mailing Address:** 

1221 MCKINNEY STREET SUITE 300

HOUSTON, TX 77010 US

FEI Number: 95-4160558 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 21, 2014

**Secretary of State** 

CC4195981833

Officer/Director Detail:

Title DCFO Title DP

Name OVELMEN, KAREN F Name GALLOGLY, JAMES L

Address 1221 MCKINNEY STREET, SUITE 300 Address 1221 MCKINNEY STREET, SUITE 300

City-State-Zip: HOUSTON TX 77010 City-State-Zip: HOUSTON TX 77010

Title EVP Title S

Name GLIDDEN, CRAIG Name CHENG, EILEEN K

Address 1221 MCKINNEY STREET, SUITE 300 Address 1221 MCKINNEY STREET, SUITE 300

City-State-Zip: HOUSTON TX 77010 City-State-Zip: HOUSTON TX 77010

Title T Title ASST. SECRETARY

Name SVELTO, FRANCESCO Name WESSELS, STEPHEN R

Address 1221 MCKINNEY ST, SUITE 300 Address 1221 MCKINNEY STREET SUITE 300

City-State-Zip: HOUSTON TX 77010

City-State-Zip: HOUSTON TX 77010 City-State-Zip: HOUSTON TX 77010

Title VP

Name KESSLER, HERTA

Address 1221 MCKINNEY STREET

SUITE 300

City-State-Zip: HOUSTON TX 77010

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEPHEN R. WESSELS

**ASSISTANT SECRETARY** 

04/21/2014 Date